

(Approved October 18, 2004)

## 1. MINUTES

Mr. Rinehart moved to approve the minutes of the September 20, 2004 workshop meeting as presented. Mr. Leinbach seconded the motion. The motion carried.

Mr. Robert Price of Country Lane stated concerns of the construction projects in East Coventry Township. Mr. Price asked if half of Spiece Road could be opened during construction and it was noted Spiece Road was scheduled to be complete shortly. Mr. Leinbach noted the infrastructure is being constructed before all the traffic impacts. Mr. Leinbach noted construction projects could continue for two years. Mr. Leinbach stated traffic controls still need improving.

Mr. Eugene Snyder noted that two silt fences at the Meadowbrooke Hunt subdivision are collapsed. The Township Engineer noted his inspector did not observe any collapsed silt fences and Mr. Leinbach requested the Township Engineer re-investigate.

Mr. Mark Miller of 454 Harley Road lodged a complaint regarding his neighbor pumping basement water into the street. The water is running across Mr. Miller's driveway. The Board requested the Code Official, Christopher Paff, investigate the complaint.

Project: Calvary Baptist Church                      Applicant: Calvary Baptist Church

Mr. Rinehart moved to authorize the Township Solicitor to be in contact with Mr. David Allebach, counsel for Calvary Baptist Church, to finalize the developer agreement for Calvary Baptist Church. Mr. Leinbach seconded the motion. The motion carried.

Project: Orchard Ridge Applicant: High Associates, Inc.

Mr. Rinehart moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 2 for Orchard Ridge. Mr. Leinbach seconded the motion. The motion carried.

Mr. Jim Shultz and Mr. Ken Hornbeck of High Associates, Inc. were present. There was a brief discussion regarding sewer bill options and Mr. Leinbach noted the sewer billing will be direct from the Township and the water company will be responsible for the water billing. Mr. Leinbach noted the agreement with North Coventry included a quarterly bill to be collected before the sewers are online.

Project: Freigh Subdivision Applicant: Benjamin Freigh, Jr.  
Mr. Benjamin Freigh, Jr. and Mr. William Conner of Conner and Smith Engineering, Inc. were present.

There was a brief discussion regarding the road improvements associated with the Freigh Subdivision. Mr. Leinbach noted a waiver from granted for a 2' shoulder. Mr. Conner requested a waiver for all road improvements. Mr. Leinbach noted the proper procedure is to approach the Planning Commission for a recommendation and then the Board may act on the recommendation. Mr. Conner noted the time constraints of such procedure. Mr. Leinbach suggested the issue be discussed with the Planning Commission and return to the Board.

Project: Heather Glen Applicant: Heritage Building Group  
Mr. Rinehart moved to approved Resolution No. 2004-35 regarding the sewage facilities planning module for Heather Glen. Mr. Leinbach seconded the motion. The motion carried.

The Board of Supervisors recessed for executive session for a meeting with the auditor at 8:00 p.m. The monthly meeting reconvened at 8:25 p.m.

#### **4. OTHER BUSINESS**

##### Township Borrowing Options

Mr. Robert Hulsebosch of National Penn Bank and Mr. Gordon Walker were present. Mr. Leinbach requested borrowing options for \$750,000 - \$800,000 instead of the \$1,000,000. A decision will be made at the October 18, 2004 meeting. Mr. Leinbach stated a tax increase for this year will be necessary but will be kept to a minimum.

##### 1988 Dump Truck

Mr. Rinehart moved to accept the bid of \$5,520 for the 1988 dump truck. Mr. Leinbach seconded the motion. The motion carried.

#### **5. DISCUSSION ITEMS**

##### 2004 Interim Budget Statement

This issue was discussed in executive session.

##### Sanitary Sewerage Collection System Operations

This item was tabled due to the absence of Mr. Preston.

##### Sewer Use Ordinance

This item was tabled due to the absence of Mr. Preston

### Sunshine Act

This item was tabled due to the absence of Mr. Preston.

## **6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD**

Mr. Leinbach noted a letter received from T.H. Properties regarding the sewer issues concerning the Ivywood Estates subdivision plan in which T.H. Properties offered a higher per unit contribution in addition to the \$650 per unit. Mr. Leinbach stated he was offended by the content of the letter and noted the per-unit contributions given by developers are not associated with the sewers. Mr. Leinbach stated a more detailed timeline is needed from T.H. Properties and this information was requested by the Board of Supervisors at the September 13, 2004 monthly meeting.

Mr. Leinbach stated a letter was received from Mr. Lawrence Sager regarding the Bealer subdivision. The Township Solicitor was excused from the conversation due to a conflict of interest. Mr. Leinbach said Mr. Sager is welcome to attend the November monthly meeting to discuss the Bealer subdivision but the executive session Mr. Sager requested is not appropriate. Mr. Leinbach moved to send Mr. Sager's letter along with a copy of the subdivision file to Mr. Robert Lentz. Mr. Rinehart seconded the motion. The motion carried.

Mr. Rinehart noted stormwater concerns at the Roussey property at 87 Sawmill Road.

Mr. Leinbach noted the Zoning Hearing for the Yorgey's is scheduled for October 14, 2004 and asked the Township Manager if the recently requested opinion letter was received from Mr. Robert Lentz and the Township Manager said his document gathering for that purpose has been inconclusive and Mr. Leinbach asked that a letter in that effect be obtained from Mr. Lentz.

The Board of Supervisors requested an RFP go out for farming rental of the Maack property for a 5-year term.

Mr. Ray Kolb asked if the Heyser Tract can be farmed and Board of Supervisors requested that issue be held off until the end of the year.

## **7. ADJOURNMENT**

The Board of Supervisors monthly meeting adjourned at 9:00 p.m.

Respectfully submitted,

Robert F. Preston,  
Township Secretary/Treasurer